

**MINUTES
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND**

Wednesday, August 5th, 2026
1210 Greenbelt Drive Griffin, Georgia 30224
10:30 A.M.

Present :

Homer Bryson, Executive Director
Keith Glass, Chair
Dan Kilgore, Vice Chair
Derek Lyman
Tyrone Oliver

David Will, Board Attorney
Brandt Barlow, CFO
Jebby Votaw, Board Secretary

AmRET:

Jim Fallon
Josh Harris
Pierce Downs

Absent: Greg Dozier and Stephen Adams, Board Members

The meeting was called to order by Chair Glass followed with an invocation by Homer Bryson.

The following items were considered by the Board:

I. APPROVAL OF MINUTES OF PREVIOUS MEETING

The July 1st, 2026, Board Meeting Minutes were reviewed. *Dan Kilgore made a motion, seconded by Tyrone Oliver, to approve July 1st, 2026, minutes. The vote of approval was unanimous.*

II. RETIREMENTS FOR APPROVAL (List on file)

Tyrone Oliver made a motion, seconded by Derek Lyman, to approve the August 2026 list of requests for retirement. The vote of approval was unanimous.

III. FINANCIAL REPORTS

Ben Utt and Michael Chiu, Boyd Watterson Asset Management, presented on Collateralized Loan Obligations and Limited Duration Enhanced Income Funds.

Jim Fallon reported that the Fund balance is \$1.216 billion. QTD performance is up 1.58%. YTD performance is up 9.37%.

Brandt Barlow presented the Operational Budget Report. The actuary will likely attend the September board meeting to present a valuation on actuarial assumptions.

IV. LEGAL MATTERS

Michael C. Hensley, Sandy M. Manning, and Keith B. McLaughlin have requested additional POAB service credit with the Clayton County Sheriff's Office as the result of a favorable resolution of their wrongful termination lawsuit. *A motion, based on the advice of Legal Counsel, was made by Dan Kilgore, seconded by Tyrone Oliver, to allow additional service credit for these members with dues paid. The vote of approval was unanimous.*

David Will told the Board that the ruling in the Eric Beckman hearing was favorable. The judge requested that Mr. Will prepare an order for her signature. The order is expected to be ready for presentation to the Board for consideration and a vote at the September board meeting.

V. MEMBERSHIP REPORT

Mr. Bryson presented the membership report. POAB has over 26,700 members and paid \$5.685 million in pensions July 2026. SB 285 update: We should receive additional monies October 15, 2026.

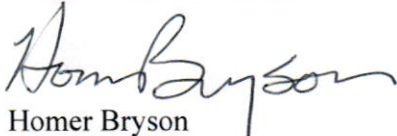
VI. PUBLIC RETIREMENT SYSTEMS TRUSTEE TRAINING

Board members in attendance at the meeting today will receive one (1) hour of training credit for the financial presentation.

VII. NEXT MEETING DATE AND LOCATION

The next meeting of the board will be held on Wednesday, September 2, 2026, at Crawford Investment Counsel, 600 Galleria Parkway, Atlanta, GA 30339 at 10:30 AM.

Respectfully submitted,


Homer Bryson
Executive Director